

# Removed: Khalil Ben Ahmed Ben Mohamed Jarraya

Historical record: last active at 28.01.2022 05:16

## List

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<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	17.09.2020
<b>Decision links (4)</b>	17.09.2020, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 € 04.09.2010, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 18.01.2006, European Union's sanctions document (EN) <a href="#">Download</a> 3.40 € 17.12.2004, European Union's sanctions document (EN) <a href="#">Download</a> 3.74 €
<b>Remark</b>	Deported from Italy to Tunisia on 24.2.2015.

## Names (9)

<b>Full name/Name</b>	Omar
<b>Last name/Name</b>	Jarraya
<b>First name/Name</b>	Khalil
<b>Second name/Name</b>	Ben Ahmed Ben Mohamed
<b>Full name/Name</b>	Khalil Ben Ahmed Ben Mohamed Jarraya
<b>Full name/Name</b>	Amro
<b>Full name/Name</b>	Amrou
<b>Full name/Name</b>	Amr

<b>Full name/Name</b>	Abdel Aziz Ben Narvan
<b>Last name/Name</b>	Yarraya
<b>First name/Name</b>	Khalil
<b>Full name/Name</b>	Khalil Yarraya
<b>Full name/Name</b>	Ben Narvan Abdel Aziz
<b>Full name/Name</b>	خليل بن احمد بن محمد جرابية

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>City</b>	Nuoro
<b>Country</b>	Italy
<b>Full address</b>	Nuoro, ITALY

## Birth data (2)

<b>Birthdate</b>	1969-02-08
<b>Place</b>	Sfax
<b>Country</b>	Tunisia

<b>Birthdate</b>	1970-08-15
<b>Place</b>	Sereka

## Identification documents (1)

<b>Type</b>	National passport: K989895
<b>Country</b>	Tunisia
<b>Issue date</b>	1
<b>Expiration date</b>	2

## Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.